2012-2013 Alaska Coalition on Housing and Homelessness Board of Directors

| Name | Position | Agency | Phone | Email |
|-------------------|------------|---|--------------|----------------------------------|
| Scott Ciambor | Chair | State of Alaska - Alaska Mental Health Board & Advisory Board on Alcohol and Drug Abuse | 907-523-2338 | scott.ciambor@alaska.gov |
| Mariya Lovishchuk | Vice-Chair | The Glory Hole | 907-586-4159 | thegloryhole@gci.net |
| John Sperbeck | Treasurer | Anchorage Community Mental Health Services | 907-250-3595 | jsperbeck@acmhs.com |
| Catherine DeLacee | Secretary | Love INC Kenai Peninsula | 907-283-5252 | catherine@peninsulaloveinc.org |
| Suzi Pearson | Past Chair | Abused Women's Aid in Crisis, Inc. | 907-743-5726 | suzi_p@awaic.org |
| Cindy Fields | Member | Immaculate Conception Church | 907-456-4918 | icc.community.service@alaska.com |
| Kelly Shanklin | Member | Fairbanks Community Behavioral Health | 907-455-5307 | Kellys@fcmhc.org |
| Laurie Kari | Member | Family Promise | 907-357-6160 | promise@mtaonline.net |
| Sam Okakok | Member | Native Village of Barrow | 907-852-4411 | samokakok@nvbarrow.net |
| Dave Rose | Member | Mat-Su Homeless Coalition | 907-232-4450 | matsuhousing@gmail.com |
| Beth Wilson | Member | Cook Inlet Tribal Council | 907-793-3154 | bwilson@citci.org |
| John Weaver | Member | Valley Residential Services | 907-357-0273 | j.weaver@valleyres.org |
| Brenda Knapp | Member | State of Alaska – Division of Behavioral Health Treatment and Recovery Section Manager | 907465-6271 | brenda.knapp@alaska.gov |
| Jessy Post | Member | Juneau Economic Development Council | 907-523-2335 | jpost@jedc.org |
| Jorden Nigro | Member | SAIL, Inc. | 907-586-4920 | jnigro@sailinc.org |

Composition

A minimum of 7 but no more than 15 members in good standing. Directors shall be elected by the members with a focus on geographical diversity and rural representation.

2012-2013 AKCH2 Board of Directors

Leadership (5)

Open Seats (10)

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| Chai | r |

Laurie

Kari

Mariya Lovishchuk Vice-Chair

Catherine DeLacee

John Sperbeck **Suzi Pearson Past Chair**

Cindy Fields

Executive Committee:

The Executive Committee shall have and may exercise such authority of the Board in the management of business and affairs of the Corporation and is responsible for the recruitment of new members.

Finance Committee:

Chaired by the Treasurer, the committee is responsible for recommending financial policies, goals, and budgets that support the strategic mission of the organization.

Alaska CoC Committee:

Committee shall operate as the official "Continuum of Care" (CoC) for the Alaska Balance of State geography (a.k.a. Alaska-501) under **HUD** regulations outlined in 24 CFR 578. Specific characteristics for CoC members is required.

Dave

Rose

Secretary

Kelly

Shanklin

Treasurer

Beth

Wilson

John

Weaver

Jessy **Post**

Jorden Nigro

Brenda Knapp

Committees and Board Roles

Executive Committee

Scott Ciambor

Suzi Pearson

Mariya Lovishchuk

Catherine DeLacee

John Sperbeck

Small Communities

Committee: The Committee is chaired by a Board Director with the purpose of expanding interest, participation in, and understanding of housing and homelessness issues in rural Alaska.

Finance Committee

Sam

Okakok

Chair: John Sperbeck

Scott Ciambor

Small Communities Committee

Chair: Sam Okakok

Catherine DeLacee

Brenda Knapp

Jessy Post

Board & Membership **Development** Committee

Chair: (Jorden Nigro -Recommended)

Board Director

Board Development Committee: The

Committee is chaired by a Board Director with the purpose of seeking nominations to fill Director positions in and prepare a slate of candidates that maintains geographical and representation diversity among the Board.

Annual Conference Planning Committee: The Committee will organize and plan the annual conference including budgeting, logistics, and arranging training opportunities, workshops, and guest speakers.

Annual Conference Planning Committee

> Chair: Mariya Lovishchuk

Scott Ciambor

John Sperbeck

John Weaver

Fairbanks

Barrow

Juneau

Ketchikan

*** Coalitions with AHFC Coordinators are expected to participate in planning.

Alaska Continuum of Care (CoC) Committee

Scott Ciambor

Brenda Knapp

Laurie Kari

Cindy Fields

Sam Okakok

Mariya Lovishchuk

Jessy Post

Kelly Shanklin